

# **BOARD OF TRUSTEES MEETING**

**Tuesday, November 27, 2012**

**7:30PM**

## **Agenda**

Sunshine Law

Public Portion

Minutes: October, 2012

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Lobby project follow up
2. Circulation Desk
3. Roberta Roesch and Memorials
4. Social Media Policy and Appropriate Library Behavior Policy
5. Parking and apron
6. Polaris

New Business:

1. Logo
2. Budget
3. Best Small Library Award
4. Hospital